

**MANITOU SPRINGS CITY COUNCIL AGENDA
REGULAR MEETING**

SEPTEMBER 7, 2004

7:00 P.M.

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF MINUTES**
 - 1. August 10, 2004 Special City Council Meeting
 - 2. August 17, 2004 Regular City Council Meeting
- F. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- G. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE**
- H. MAYOR'S REPORT**
- I. CITY COUNCIL LIAISON REPORTS**
- J. CITY ADMINISTRATOR'S REPORT**
- K. CONSENT CALENDAR**
 - 1. Warrants (Payables)
- L. UNFINISHED BUSINESS**
 - 1. Rural Transportation Authority Update (Dan Stuart)
 - 2. Consideration of Implementation Plan for "GASB 34" Financial Reporting (Jaspers + Hall)
 - 3. Consideration of Utility Easement Agreement on a Portion of Lot 12, Block D, Manitou Heights Subdivision
- M. *HEARINGS**
 - 1. **Ordinance No. 1804**, an Ordinance Amending Section 10.12.010 of the Code of Ordinances of the City of Manitou Springs by the Addition of a New Paragraph C, Requiring that Persons Who Have Parked Vehicles for the Maximum time Allowed in Specified Areas Must Move Their Vehicles a Minimum of One Hundred Feet If They Wish to Continue Parking in the Same General Area, and a New Paragraph D to Make it Unlawful to Remove or Efface Chalk Marks on Parked Vehicles and Adjoining Areas of Street, Curb or Sidewalk (2nd Reading)

* Public Comment Invited

**Public Comment at Future Hearing

2. SV 0402 – Sign Variance (Larger Sign than Permitted in Residential Zone – 218 Ruxton Avenue, Deerhead Signs, Applicant)

N. *NEW BUSINESS

1. Discussion of Restorative Justice Program (Ken Jaray, Bill Groom)
2. Appointment to the Manitou Springs Library Board (Toni Olivieri-Barton)
3. Appointment to the Open Space Advisory Committee (Shannon Solomon)
4. Request for Parade Permit, Homecoming Parade, Manitou Springs High School, September 24, 2004, Martha Dobson, Applicant
5. Request for Parade and Race Permit, Emma Crawford Memorial Coffin Festival & Mayor's Cup 5K, October 30, 2004, Leslie Lewis, Applicant
6. Request for Parade Permit, Holiday Parade, November 20, 2004, Leslie Lewis, Applicant
7. **Resolution No. 3404**, a Resolution Authorizing the Mayor to Sign Professional Services Agreement for Preliminary and Final Engineering Design of the Creekwalk Trail – Phase 1 Project
8. **Resolution No. 3304**, a Resolution Authorizing the Mayor to Sign an Agreement for Consulting Services with HB&A, LLC, to Review the City's Zoning and Subdivision Codes and to Make Recommendations Concerning Said Codes
9. **Resolution No. 3104**, a Resolution Establishing a City Policy Requiring that Organizers/ Applicants for Special Events to be Held on Public Property Shall Satisfy the City's Criteria for the Granting of Such Permits, and Shall Remit to the City the Sum of Three Hundred Dollars as a Deposit, and Further Providing that in the Event the Organizers/ Applicants Satisfactorily Clean Up the Area of the Special Event, the Deposit Shall be Refunded
10. **Resolution No. 3204**, a Resolution Authorizing the Mayor to Oversee the Day-to-Day Operations of the City Until the Appointment of a Successor to Mr. Burmont
11. Resignation of Becky Elder from the Open Space Advisory Committee
12. Liquor License Renewal Application, Oudghiri Corporation, DBA: Tajime Alami, 10 Old Man's Trail, Mohammed Alami, Applicant

O. FUTURE AGENDAS

P. EXECUTIVE SESSION

1. Executive Session for Matters of Personnel (C.R.S., Section 24-6-401, (4), (f))

Q. ADJOURNMENT